

**CPH Children, Education and
Skills Decision Session**

Monday 30 November 2020 6.00pm

ARRANGEMENTS FOR PUBLIC ACCESS TO REMOTE MEETINGS

During the Covid 19 pandemic virtual meetings are taking place.

PLEASE NOTE that any member of the press and public may listen to proceedings at this virtual meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlgTnwgp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Councillors K Meeson, L McCarthy, M Brain
and J Hamilton

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Date 20 November 2020

**CPH CHILDREN, EDUCATION AND SKILLS DECISION SESSION - Monday
30 November 2020**

AGENDA

**'May I remind everyone present that this meeting will be broadcast live via
YouTube.'**

1. APOLOGIES AND SUBSTITUTIONS

2. DECLARATIONS OF INTERESTS

To receive notification of any declarations of pecuniary and /or conflict of interests from Members.

3. QUESTIONS AND DEPUTATIONS

To answer questions and hear deputations, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. SCHOOL ORGANISATION PLAN 2020/21 (Pages 5 - 70)

To update the Cabinet Member on demographic issues in Solihull and to seek approval for the School Organisation Plan 2020/21

**5. PROPOSALS TO CREATE ADDITIONAL SEND PLACES AT REYNALDS
CROSS SPECIAL SCHOOL AND MILL LODGE PRIMARY SCHOOL (Pages
71 - 82)**

To update Cabinet Member on the outcome of consultation with schools, parents and the wider community on proposals to create an additionally resourced provision for pupils with Autism at Mill Lodge Primary School, and to

expand Reynolds Cross Special School.

6. **AUTISM SPECIAL FREE SCHOOL DEVELOPMENT PROPOSALS** (Pages 83 - 88)

This report presents an update on the development proposals to create a special Free School catering for pupils with Autism and associated high level Social, Emotional and Mental Health (SEMH) needs located in North Solihull.

7. **REVENUE AND CAPITAL MONITORING 2020/2021 AS AT 30 SEPTEMBER 2020** (Pages 89 - 96)

To inform the Cabinet Portfolio Holder of the financial position for the core service and Dedicated School Grant budgets as at Period 6 2020/21.

8. **LOCAL AUTHORITY APPROVAL OF APPOINTMENT OF LA GOVERNOR AT GEORGE FENTHAM ENDOWED SCHOOL** (Pages 97 - 104)

To approve a Local Authority nomination to school governing bodies.

9. **LOCAL AUTHORITY APPROVAL OF REVISED INSTRUMENT OF GOVERNMENT - WIDNEY JUNIOR SCHOOL** (Pages 105 - 110)

To approve the revision of Governing Body Instrument of Government.